UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

٧.

ANTONIO WINTERS, JR.

Mag. No. 07-2008 (JS)

I, Jack Leo, being duly sworn, state the following is true and correct to the best of my knowledge and belief. On or about November 25, 2006, in Atlantic County, in the District of New Jersey and elsewhere, defendant, Antonio Winters, Jr.

SEE ATTACHMENT A

in violation of Title 18, United States Code, Section(s) 1073.

I further state that I am a criminal investigator with the United States Marshals Service and that this complaint is based on the following facts:

SEE ATTACHMENT B

continued on the attached page and made a part hereof.

Jack Leo, Inspector

United States Marshals Service

Sworn to before me and subscribed in my presence, February 151, 2007, at Camden, New Jersey

HONORABLE JOEL SCHNEIDER
UNITED STATES MAGISTRATE JUDGE

gnature of Judicial Officer

CONTENTS APPROVED

UNITED STATES ATTORNEY

MATTHEW I SKAHILL AUSA

Date: 2/15/07

<u>ATTACHMENT A</u>

On or about November 25, 2006 in the District of New Jersey and elsewhere, the defendant,

ANTONIO WINTERS, JR.,

did knowingly and willfully move and travel in interstate and foreign commerce with the intent to avoid prosecution under the laws of the place from which he fled, namely, New Jersey, for a crime which is a felony under the laws of that State, specifically, Homicide, contrary to NJSA 2C:11-3A(1)(2).

ATTACHMENT B

I, Jack Leo, am an Inspector with the United States Marshals Service, assigned to the New York/New Jersey (USMS) Regional Fugitive Task Force Atlantic City Division. I have personally participated in this investigation and am aware of the facts contained herein based upon my own investigation as well as information provided to me by other law enforcement officers. Since this Affidavit is submitted for the sole purpose of establishing probable cause to support the issuance of a complaint, I have not necessarily included each and every fact known by the government concerning this investigation.

- 1. On or about November 24, 2006, Ibn Powell was shot with a firearm in Atlantic County, New Jersey and died as a result.
- 2. On or about November 29, 2006, a criminal complaint was filed against defendant ANTONIO WINTERS, JR. ("WINTERS") in Atlantic County, New Jersey Superior Court, charging him with homicide, contrary to NJSA 2C:11-3A (1)(2). A state warrant for WINTERS' arrest was issued, which is attached as "Exhibit A".
- Following the issuance of the arrest warrant, the United States Marshals Service and the Atlantic County Prosecutor's Office conducted numerous interviews of WINTERS' associates and family members in New Jersey, but were unable to locate WINTERS.
- 4. In connection with the investigation, law enforcement officers interviewed a confidential source of information ("CS"), who stated that WINTERS had fled to Maryland with an unknown associate, with whom he now resides at an unknown location. The CS also told the investigators that the CS has spoken on the telephone with WINTERS from November, 2006 through February, 2007.
- 5. Several personal associates of WINTERS told the investigators that at the time of WINTERS' flight, WINTERS was in possession of a cellular telephone, bearing the mobile identification number (609) 573-1803 ("WINTERS' telephone"). An analysis of call records associated with the WINTERS' telephone reveal several calls placed to and from known associates of WINTERS.
- 6. Cell-site analysis of the WINTERS' telephone reveals that immediately following the homicide with which WINTERS is charged, the WINTERS' telephone traveled to the area of Mays Landing, New Jersey where it remained through the evening and into the morning of November 25, 2006. During the morning of November 25, 2006, someone using the WINTERS' telephone placed two separate telephone calls to (410) 422-7525, a cellular telephone number subscribed to by Derrick Thompson of 107 Overlook Dr., Salisbury, Maryland. 410 is the area code for Salisbury, Maryland and is the only number called by the WINTERS' telephone with a Maryland area code.

7. At approximately 2:41 p.m., on November 25, 2006, an analysis of cell-site information associated with the WINTERS' telephone revealed that it traveled on the Atlantic City Expressway toward the Walt Whitman Bridge, which provides access to U.S. Highway 95, a main thoroughfare providing direct access to Maryland. Usage of the WINTERS telephone was ultimately discontinued at approximately 2:56 p.m. on November 25, 2006.

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